

AGENDA
UWF Board of Trustees
Academic & Student Affairs Committee Meeting
UWF Conference Center Room A

Friday, December 9, 2005

10:00 a.m.

Call to Order Chair Roy Smith

Roll Call

Chair's Greetings Chair Roy Smith

Action Items

1. Approve Minutes of September 9, 2005
2. Academic & Student Affairs Committee Charter Chair Roy Smith

Informational/Discussion Items

1. Honorary Awards and Recognition Policy Dr. Sandra Flake
2. Academic Affairs Update Dr. Sandra Flake
3. Student Affairs Update Dr. Debbie Ford
4. Decision on UWF Reaffirmation of Accreditation Dr. Barbara Lyman
5. Changing Nature of University Update Dr. Sandra Flake

Other Items

Adjournment